

Minutes 1999 AGM

Minutes of the 1999 Annual General Meeting of the Co-operative Federation of Victoria Ltd held on the 10th February 2000, RACV Club, 123 Queen Street, Melbourne.

Present: G. Charles (Sec.) R. Wilkins, (Swinburne Bookshop Co-op. Ltd.); B. McIntosh (Gippsland Tip Truck Hiring Co-op. Ltd.) V. Ogier (CPS Ltd.) N. Black (Western Victoria Dairy Research & Demonstration Co-op. Ltd.) D. Griffiths (Co-operative Energy Ltd.) V. Hughes (Newmarket Co-op Ltd.) P. Carrigg (Hopetoun Community Hotel Co-op. Ltd.) T. O'Shea (Avoca District Co-op. Ltd.) R. Stone (Ballarat Community Development Centre Co-op. Ltd) N. Smith (Mirboo North Newspaper Co-op. Ltd.) J. Luckman (Y.C.W. Co-op. Soc. Ltd.) D. Shires (Active Learning & Community Co-op. Ltd.) J. Gill; J. McCann (YCW Co-op. Soc. Ltd.) Patrick Sullivan (Urban Camp Melbourne Co-op. Ltd.) P. Jamieson (North East Telecommunications Co-op. Ltd.)

Apologies: A. Gill (CDS Ltd.) B. Harford (Genetics Australia Co-op. Ltd.) S. Chenery (Wholesale Foods Co-op. Ltd.) M. Bergin (Kensington Community Children's Co-op Ltd.) R. Bradley (Ruach Co-op. Ltd.) D. McMullan (Bonlac Foods Ltd.) M. Boyce (Emerald District Co-op. Soc. Ltd.)

Minutes of the Previous Meeting.

The Secretary read the minutes of the last Annual General Meeting.

Resolved: **"That the minutes of the 16th Annual General Meeting held on the 15th October 1998 be confirmed as a true and correct record of that meeting and be duly signed by the Chairman."**

REPORTS:

Board of Directors:

The Chairman gave a report on the activities of the Federation for the 1998/99 financial year.

The Director's Report required by the Co-operation Act 1981 was previously distributed to members.

Auditors Report:

The Auditor's Report was previously distributed to members.

Financial Accounts:

The Balance Sheet and Profit & Loss for the year ending 30 June 1999 were previously distributed to members.

Resolved: **"That the Balance Sheet as of 30 June 1999, Profit & Loss for the year ended 30 June 1999 and the reports of the Director's and Auditor be received and adopted."**

ELECTION OF DIRECTORS:

The Secretary advised that there were four nominations for the six vacancies on the Board. And that no ballot for election was necessary.

Resolved: **"That Messes N. Black; R. Wilkins; J. Luckman; and Mrs. V. Ogier, be duly elected."**

RENUMERATION OF DIRECTORS:

The Chairman advised that the Board recommends that Directors do not receive remuneration as Directors for the 1999/2000 financial year..

Resolved: "**That the Board's recommendation on Directors' remuneration be adopted.**"

1999/2000 ANNUAL SUBSCRIPTION:

Members had previously received the recommended 1999/2000 Annual Subscription schedule.

Resolved: "**That the annual subscription schedule recommended by the Board be adopted for the 1999/2000 financial year.**"

As there was no other business, the Chairman closed the meeting.